

AUTHORITY MEETING AGENDA
377th Meeting
August 6, 2024 at 12:00 p.m.

**ACTION
ITEM NO.**

DESCRIPTION

	Consideration of Approved Minutes of Previous Meeting
2024-4-1	On-Call Contract Amendment
2024-4-2	Budget Amendments

Notes:

- 1. The meeting will be conducted via Webex and accessible to the public via livestream at the following link: <https://youtube.com/live/EawUXsAlhWw?feature=share>*
- 2. Portions of this meeting are permitted to be held in closed session in accordance with the General Provisions Article of the Maryland Annotated Code, Title 3 – Open Meetings Act. Authority for the closed session is Section 3-305(b)(1), to discuss (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) any other personnel matter that affects one or more specific individuals. However, the Authority does not intend to hold a closed session for this meeting.*
- 3. Agendas are subject to change up to and during the meetings. Agenda changes confirmed up to one day prior to a meeting will be posted in advance of the meeting. Agenda changes occurring subsequent to posting will be reflected in the minutes.*

410.333.2730 / 410.333.2721 fax / authority@nmwda.org
nmwda.org / Business-to-Business Recycling: mdrecycles.org
Tower II – Suite 402, 100 S. Charles Street, Baltimore, MD 21201-2705

Comprehensive Waste Management Through Recycling, Reuse, Resource Recovery and Landfill

MEMBERS:

Rhody R. Holthaus, Anne Arundel County / Vacant, Baltimore City / D'Andrea L. Walker, Baltimore County / Clifford J. Engle, Carroll County
Phillip S. Harris, Frederick County / Joseph J. Siemek, Harford County / Mark A. DeLuca, Howard County / Guillermo Wainer, Montgomery County
Charles Glass, Maryland Environmental Service / Andrew Kays, Executive Director



ACTION ITEM NO. 2024-4-1 – ON-CALL CONTRACT AMENDMENT

Pinnacle Communications Resource Company (Pinnacle) - An increase in the amount of \$150,000 is needed for the Pinnacle contract for work in connection with the communications efforts for Baltimore County.

Staff is requesting an increase for the on-call contract as set forth above.

Authority Action – The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Amendment

Without Amendment

August 6, 2024

ACTION ITEM NO. 2024-4-2 – BUDGET AMENDMENTS

- (1) Harford County Waste to Energy Account – A budget increase in the amount of \$700,000 is needed for the Fiscal Year 2025 Harford County Waste to Energy Account.
- (2) Frederick Solar Account – A budget increase in the amount of \$10,000 is needed for the Fiscal Year 2024 Frederick Solar Account to reconcile additional funds approved by Frederick County.

Staff is requesting budget amendments in the amounts as set forth above.

Authority Action – The above referenced Item was:

Approved	Disapproved	Deferred	Withdrawn
With Amendment		Without Amendment	

August 6, 2024